

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS

Tuesday, June 27, 2006 – 9:00 a.m.

Roll Call: Behrend, Broesch, Bullermann, Dwyer, Gundrum, Hammitt, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kolb, Kramer, Meyer, Mitchell, J. Morris, Nilson, Paulson, Rolfs, Ruf, Schellinger, Singert, Stevens, Stroud, Swan, Thelen, Tortomasi, P. Wolff and S. Wolff

The following Supervisors notified the Chairman they would be absent: B. Morris, Marchese and Cummings

Supervisor Bruce was absent.

There were no public comments.

The Deputy County Clerk announced the County Executive signed all resolutions and ordinances except Ordinance 161-O-008 (Amend Waukesha County Code of Ordinances to Establish Courthouse and Administration Center Facility Screening) which was vetoed on June 19, 2006.

Supervisor Bruce arrived.

Supervisor Swan moved to approve the minutes of the June 13, 2006 Board Meeting. Supervisor Jaske seconded the motion.

Supervisor Haukohl moved to correct Page 3, Fifth Paragraph of the minutes by deleting “ordinance was adopted” and inserting “report was accepted”. The minutes were approved as corrected by a voice vote unanimously.

Ordinance 161-O-008

AMEND WAUKESHA COUNTY CODE OF ORDINANCES TO ESTABLISH COURTHOUSE AND ADMINISTRATION CENTER FACILITY SCREENING

WHEREAS proposed implementation of security measures in Waukesha County’s Courthouse and Administration Center facilities has been under review for several years, and

WHEREAS the Waukesha County Code of Ordinances requires amendment to establish screening provisions, and

WHEREAS it is recognized that the chief judge of the district has authority and responsibility in matters regarding the operation of the courts, and

WHEREAS IN CONJUNCTION WITH THE Chief Judge and Sheriff, the County Executive and County Board have responsibility for making changes to the secured access plan.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
ORDAIN AS FOLLOWS:

SECTION 1. Section 3-3 of the Waukesha County Code of Ordinances shall be created to read:

Controlled access screening is mandatory for all persons seeking access to the Courthouse and Administration Center, except for government employees that work in offices located in these facilities who have approved access cards and those persons with approved access. Waukesha County employees shall have access to door #2, #35 and door #3.

SECTION 2. Section 3-4 of the Waukesha County Code of Ordinances shall be created to read:

Except for sworn law enforcement officers who are on duty at the time, persons are prohibited from being admitted to the Courthouse and Administration Center facilities if they are found to have on their possession any item that could pose a danger to the safety and security of persons within the building.

SECTION 3. This ordinance shall be effective upon approval and publication, and shall sunset on December 31, 2007 unless reauthorized by the Waukesha County Board.

SECTION 4. The provisions of this ordinance shall be included and incorporated in the Code of Ordinances of the County of Waukesha, Wisconsin, as an addition or amendment thereto and shall be appropriately renumbered to conform to the numbering system contained therein.

SECTION 5. Any code section or part of a section in conflict with this ordinance is hereby repealed and declared null and void and of no effect.

Without objection, the reading of the veto message by the clerk was suspended.

TO: James T. Dwyer, County Board Chair
FROM: Daniel P. Vrakas, County Executive
SUBJECT: Veto of Proposed Ordinance 161-O-008
DATE: June 21, 2006

I have vetoed the Courthouse Security Ordinance 161-O-008. While the County Board amendment to add an additional employee entrance to the Courthouse would have been a nice convenience, I simply cannot justify the additional \$50,000 expenditure needed to properly secure the Courthouse.

The plan was carefully developed by an internal work group comprised of members from the judicial, legislative, and executive branches of county government and included security, safety, and facility experts, and should be implemented. The additional fiscal impact resulting from the amendment is not my only concern. The amendment encourages pedestrians to cross at an unsafe, unmarked, dangerous location and reduces the effectiveness of a controlled perimeter by increasing the likelihood of a breach.

I remain committed to securing the Courthouse and Administration Center and, as such, I will be preparing and sending a new Courthouse Security ordinance to the County Board for their approval.

The Board was polled on Ordinance 161-O-008 and thirty-two (32) votes were cast. Supervisors Rolfs, Harenda, J. Morris, Swan, Behrend, Mitchell, Kolb, Tortomasi, Paulson, Bullermann, Stroud, Hammitt, Meyer, Hutton, Dwyer, S. Wolff, Schellinger, Kallin, Stevens, P. Wolff, Kramer, Ruf, Nilson, Gundrum and Singert, twenty-five (25) in all voted “no”. The rest, seven (7) voted “aye”. The veto was sustained.

Ordinance 161-O-016 was presented for action. (Amend The District Zoning Map Of The Town Of Mukwonago Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 14, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The R-H Rural Home District To The A-1 Agricultural District (ZT-1621)

Supervisor Mitchell moved to adopt Ordinance 161-O-016. Supervisor Ruf seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 161-O-017 was presented for action. (Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of The NW ¼ Of Section 4, T5N, R19E, Town Of Vernon, From The RRD-5 Rural Residential Density District 5 And C-1 Conservancy Districts To The R-1 Residential And EC Environmental Corridor Districts (CZ-1566)

Supervisor Mitchell moved to adopt Ordinance 161-O-017. Supervisor Bullermann seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Herro, Rolfs, Jeskewitz, Haukohl, J. Morris, Behrend, Tortomasi, Stroud, Hammitt, Meyer, Thelen, Hutton, Broesch, S. Wolff, Schellinger, Kallin, Stevens, Bruce, Ruf, Jaske, Nilson and Singert, twenty-two (22) in all voted “no”. The rest, ten (10) voted “aye”. The ordinance was defeated.

Ordinance 161-O-018 was presented for action. (Amend The Text Of The Town Of Mukwonago Zoning Code Pertaining To Section 3.08(1), (2) And (3) Regarding Conditional Use Procedures And Terminations (ZT-1619)

Supervisor Mitchell moved to adopt Ordinance 161-O-018. Supervisor Stroud seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 161-O-019 was presented for action. (Amend The Text Of The Town Of Mukwonago Zoning Code To Repeal And Recreate Section 3.04(2) Pertaining To Lots Being Created Which Do Not Abut A Public Road For The Full Width Requirement (ZT-1620)

Supervisor Mitchell moved to adopt Ordinance 161-O-019. Supervisor Jaske seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 161-O-020 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance Of The Town Of Lisbon, By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 32, T8N, R19E, Town Of Lisbon, From The C-1 Conservancy District To The P-I Public And Institutional And C-1 Conservancy Districts (SZ-1611)

Supervisor Mitchell moved to adopt Ordinance 161-O-020. Supervisor Broesch seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 161-O-021 was presented for action. (Amend The District Zoning Map Of The Town Of Waukesha Zoning Ordinance And The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha, By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 35, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural And C-1 Conservancy Districts To The R-1 Residential And C-1 Conservancy Districts (Town) And The Shoreland Areas To The R-1 Residential And C-1 Conservancy Districts (County) (SZT-1613))

Supervisor Mitchell moved to adopt Ordinance 161-O-021. Supervisor Kolb seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Rolfs and Nilson, two (2) in all voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 161-O-022 was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway "Q" - Project I.D. 02-2751(13)(B), Colgate Road To CTH “Y” - Town Of Lisbon, Town Of Richfield, Village Of Menomonee Falls, Village Of Germantown - Waukesha County, Washington County)

Supervisor Herro moved to adopt Ordinance 161-O-022. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Rolfs voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Bonnie Morris To The Park And Planning Commission. Supervisor Behrend seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Gundrum, Jaske and Singert, three (3) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The appointment was confirmed.

Ordinance 161-O-023 was presented for action. (Accept Edward Byrne Memorial Justice Assistance Program 2005 Grant Award And Modify Waukesha County Sheriff Department’s 2006 Budget To Authorize Grant Expenditures)

Supervisor Tortomasi moved to adopt Ordinance 161-O-023. Supervisor Bruce seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 161-O-024 was presented for action. (Abolish One Regular Full-Time Position Of Programs And Projects Analyst And Create One Regular Full-Time Position Of Operations And Training Manager In The Department Of Emergency Preparedness)

Supervisor Paulson moved to adopt Ordinance 161-O-024. Supervisor Hammitt seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor P. Wolff moved to adjourn to Tuesday, July 25, 2006 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Kallin seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:46 a.m.

Respectfully Submitted,

Kelly Yaeger
Deputy County Clerk